

# **MINUTES**

## **REGULAR MEETING OF CITY OF ALAMEDA ECONOMIC DEVELOPMENT COMMISSION THURSDAY, FEBRUARY 17, 2005**

### CALL TO ORDER AND ROLL CALL

Chairman Kelly called the meeting to order at 7:30 p.m.

Present: Chairman Kelly; Commission Members: Abrate, Dahlberg, Holzman, Lindsey, Schmitz, Stieg (arrived after roll call), and Wetzork.

Absent: Commission Members: Parker

Development Services Staff: Dorene Soto

### MINUTES

#### 1. Minutes of the Regular Meeting of January 20, 2005

Motion (Wetzork), seconded and unanimous to approve the minutes of the Regular Meeting of January 20, 2005 as submitted.

### CONSENT CALENDAR

### ORAL COMMUNICATIONS – PUBLIC

(None)

### UNFINISHED BUSINESS

### NEW BUSINESS

#### 2. Alameda Point Update

Presentation made by Alameda Point Project Manager Stephen Proud regarding ongoing negotiations with the Navy and the land use planning process. The next public forum is scheduled for March 3, 6:30 p.m. at the City Council Chambers. This report was provided for information only; no EDC action was requested.

#### 3. Request for EDC review and comment regarding possible modifications of Section 30-15 of the Alameda Municipal Code regulating Work Live Studios

Chairman Kelly requested Commission Member statements even though there was not a representative from Planning in attendance. Commission Members Abrate, Stieg and Wetzork made statements regarding the potential economic benefits of work/live in the Northern Waterfront. Public speaker Mark Irons also spoke in favor of Work/Live. The Chair requested a full presentation from the Planning Department at the next EDC meeting and also requested an update

regarding the Northern Waterfront Plan with focus on work/live. Chairman Kelly stated that from an economic development perspective, the EDC endorses the concept of work/live and wants to move it forward; they would not want the existing ordinance rescinded.

#### REPORTS

4. Oral Report: Commission Member Stieg: EDC representative to the APAC

Commission Member Stieg stated that she had resigned from APAC. Due to the earlier presentation by Mr. Proud, this item was passed over.

5. Oral Report: Commission Member Wetzork, Chair of the Webster Street Strategic Plan Task Force

Commission Member Wetzork reported that the Task Force had met on February 10 and their next meeting is scheduled for March 10. The next public forum is scheduled for March 22, 7:00 p.m. at City Hall West. The draft report will be posted on the City's website prior to the public forum. Report accepted.

6. Oral Report: Commission Member Parker, Liaison to the Transportation Commission

This item was passed over, as Commission Member Parker was absent.

#### WRITTEN COMMUNICATIONS

7. APAC agenda packet (Readers File)
8. CPO Routings and Interdepartmental Requests for Comment
9. *CRA Redevelopment Journal*

#### ORAL COMMUNICATIONS – COMMISSION MEMBERS AND STAFF

- Commission Member Stieg passed out coupons for the Arts & Crafts Campus, which is scheduled the third Thursday of each month.
- Commission Member Lindsey requested a South Shore update presentation as soon as possible.
- Commission Member Abrate stated that it was good to see work underway at Bridgeside. He also reminded all present of the Library Groundbreaking Ceremony scheduled for March 1 at 1:00 p.m.

ADJOURNMENT

The meeting was unanimously adjourned at 8:50 p.m.

Respectfully submitted,

Dorene E. Soto  
Manager, Business Development Division

DES:rv